



THURSTON COUNTY STEERING COMMITTEE
Compassion of Individuals, Power of Community



MINUTES

June 10, 2015; 2:00-4:00 p.m. @ DSHS-DVR Pioneer Room

Documents Provided:

Invitees:	<input checked="" type="checkbox"/> Julie Alonso	<input checked="" type="checkbox"/> Cindy Murray	<input checked="" type="checkbox"/> Lori Tranmer	<input type="checkbox"/> Jennifer Inman	SOS Staff:
	<input checked="" type="checkbox"/> Kelli Dixon	<input type="checkbox"/> Randy Ryan	<input checked="" type="checkbox"/> Melissa VanGorkom	<input checked="" type="checkbox"/> Kennly Asato	
	<input checked="" type="checkbox"/> Rick Elsea	<input checked="" type="checkbox"/> Cheryl Sattelberg	<input checked="" type="checkbox"/> Kelly Wilson	<input checked="" type="checkbox"/> Chassidy Naputi	<input checked="" type="checkbox"/> Philip Kerrigan
	<input type="checkbox"/> Evelyn Hinken	<input type="checkbox"/> Pam Scott	<input checked="" type="checkbox"/> Jennifer Montgomery	<input type="checkbox"/> Deanna Miller	<input type="checkbox"/> Heather Lucas
	<input type="checkbox"/> Sandy Mitchell	<input checked="" type="checkbox"/> Sherry Thomas	<input type="checkbox"/> Denise Clark	<input type="checkbox"/> Guest –	<input checked="" type="checkbox"/> Dawn Sanquist

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	Announcements	Kelly Wilson	No announcements
2:05 – 2:10	State Announcements	Philip	<p>There will be three new “I Give” signs for the 2015 campaign:</p> <ul style="list-style-type: none"> • Aqua Net can – highlighting what \$2 buys • Casette tape – highlighting what \$5 buys • Roller skates – highlighting what \$10 buys <p>Volunteers should be able to order supplies online August 1.</p> <p>Twin Star Credit Union is sponsoring the campaign kick off again and has donate Seahawks season tickets to be used as auction items (and one will be held back for a donor drawing).</p> <p>WSECU has also donated \$5 Starbucks cards which will be used during the first week of the campaign – September 28th through October 2nd. Anyone who signs up for a new \$5 donation or a \$5 increased donation will receive a gift card and be entered into the drawings the last week of the campaign.</p>



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			<p>Campaign leader trainings will be held in the Capitol Columbia Room: June 16 from 8-noon June 18 from 8-noon June 24 from 8-noon and 1-5:00</p> <p>Local coordinator trainings will also be held in the Columbia Room on: August 18 from 8-noon August 25 from 1-5:00 If needed, September morning and afternoon sessions.</p> <p>United Way of Thurston County also plans to open their trainings to CFD local coordinators. These are two hours each. Philip will provide the dates when he has them. The trainings will be hosted by different charities.</p> <p>The Golf Tournament is September 12th at Fort Lewis to benefit Homes for Our Troops.</p> <p>The Masquerade Ball is October 24th. Tickets cost \$50 each or \$75 for a couple.</p>
<p>2:10 – 2:30</p>	<p>CFD Conversations & Cupcakes (Recruitment meet & greet in Kim’s office)</p>	<p>Julie Alonso</p>	<p>80’s theme. The CFD office will provide cupcakes and needs an estimate of how many. They will also create a flyer in time for the campaign leader trainings and send it to the volunteer email list.</p> <p>Options were discussed for obtaining broader representation on the committee. This included who to invite and how to invite them. For example, should we send the agency leaders who attended the Leadership Breakfast an email pitching to them to invite their volunteers to represent their agencies? Do we send a thank you note down the road to</p>



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			<p>the agency leaders thanking them for allowing their employees to volunteer?</p> <p>A question came up about how many members are authorized for the steering committee. The answer is five to thirty. The CFD office will post the member handbook on the committee web page so all the new members will have it.</p>
<p>2:30 – 2:50</p>	<p>Local Coordinator Training</p> <ul style="list-style-type: none"> • Dates • Volunteer needs • Follow up with LCs after 	<p>Julie on behalf of Evelyn</p>	<p>See state announcements above for location and dates.</p> <ul style="list-style-type: none"> • Need snacks – can SOS provide them? Yes • Will SOS staff assist and provide materials? Per Philip – yes. • Do we want to invite charities to present and participate like last year? • Do we have survey results from last year? Yes results were handed out. • Volunteer needs are: <ul style="list-style-type: none"> ○ Need help with set up and breakdown. ○ Need help with registrations <ul style="list-style-type: none"> — Lori and Kennly volunteered ○ Need presenters <ul style="list-style-type: none"> — Melissa had already indicated she can — Rick volunteered to present ○ Other? <ul style="list-style-type: none"> — Jennifer Montgomery indicated she is available to help. <p>Philip will send an invitation state wide, and Evelyn is welcome to send one to Thurston County as well. Philip will have links ready before the trainings so folks can order their supplies. He will offer the option of having them delivered at the trainings.</p> <p>The training evaluation should include an option for</p>



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			attendees to request to be contacted for follow up after. This will include their contact information so committee members can follow up. We can divide up those wanting to be contacted between committee members.
2:50 – 3:00	Communications	Kelly Wilson	Jennifer Montgomery has volunteered to take over maintenance of the committee Facebook page. She just needs Melissa to grant her permission.
3:00 – 3:15	Roundtable	All	We may not have a July meeting since we are expecting low attendance. We may schedule an informal barbecue just to get together and get to know our new members.

Next Meeting: July 8th; 2:00-4:00 p.m. @ DOH in Tumwater (111 Israel Road, TC2, Room 158)